



## AGENDA

### LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, JULY 8, 2021

THIRD FLOOR BOARDROOM,

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Arlan McClain

1. **Call to Order**
2. **Roll Call & Approval of Minutes from the Previous Meeting**
3. **Visitors**
4. **Reports from Committee Chairs**
5. **Monthly Claims Sheet**
6. **Petitions Coming To the Zoning Board of Appeals:** None
7. **Petitions Coming From the Zoning Board of Appeals:**
  - a. Petition 21-P-1567, Petitioner: Lee County Zoning Office. PPN# 19-22-25-400-004 in Sublette Township. Petitioner is requesting a map amendment from I-2 General Industrial District to Ag-1 Agricultural District.
  - b. Petition 21-P-1568, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
  - c. Petition 21-P-1569, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
  - d. Petition 21-P-1570, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-009 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
  - e. Petition 21-P-1571, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
  - f. Petition 21-P-1572, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
  - g. Petition 21-P-1575, Petitioner: Lee County Zoning Office. PPN# 11-16-20-200-005 in Lee Center Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.
  - h. Petition 21-P-1576, Petitioner: Lee County Zoning Office. PPN# 12-14-12-300-006 in Marion Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.
8. **Petitions Coming To the Planning Commission:** None
9. **Petitions Coming From the Planning Commission:**
  - a. Ordinance Amending the regulating Development of Wind Energy Conversion Systems
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
  - a. Andy Shaw – Annual Report from Blackhawk Hills Regional Council
  - b. Robert Thompson – 25 Year Plaque Presentation
11. **Old Business**
  - a. Ordinance: Amending the Regulating Development of Solar Energy Systems (held over in May)
  - b. Redistricting, Election, and Census Date
  - c. Updated Claims Procedure Recommendations
  - d. Memorandum of Understanding with Highway Department, Health Department, and LOTS for Syndeo bills
  - e. (CPACE) - Resolution Establishing an Agreement Between the County of Lee and the Illinois Energy Conservation Authority NFP, to Provide Commercial Property Assessed Clean Energy Improvement Administrator Services – (tabled in June of 2020)
12. **New Business**
  - a. Comcast Franchise Agreement

- b. Acting Assessor's Salary
- c. Liquor Commissioner Recommendation

**13. Appointments**

- a. Resolution: Appointment of Donnal Jungels as Trustee of the West Brooklyn Fire Protection District

**14. Raffle Report**

- a.

**15. Executive Session**

- a.

**16. By motion: To approve the new proposed agenda (Each month)**

**17. Adjournment**

Bob Olson, Chair

Posted: 07.06.21